

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, DECEMBER 1st, 2011**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, OCTOBER 6TH, 2011 (NOTE: NOVEMBER 3RD, 2011, BOARD MEETING CANCELLED)
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNTS FOR OCTOBER 31ST, 2011 AND NOVEMBER 30TH, 2011, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNTS

B. ACTION:

3. CONSIDERATION OF AUDIT FOR FY10.11 WITH FINLEY AND COOK
4. CONSIDERATION OF DRAFT BUDGET FOR FY12.13
5. CONSIDERATION TO APPOINT A PERFORMANCE REVIEW COMMITTEE

C. DISCUSSION

6. DISTRICT MANAGER'S REPORT
7. LEGAL COUNSEL REPORT
8. CORRESPONDENCE
9. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)